



Wissie

Austin City Council MINUTES

For OCTOBER 20, 1987 - 3:00 P.M. - SPECIAL CALLED MEETING
CENTRAL LIBRARY - FOURTH FLOOR AUDITORIUM

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Trevino, who entered later in the day; and Councilmember Urdy who was there for the executive session.

BOARD & COMMISSION APPOINTMENTS

The following board and commission appointments were made by Council.

Motions

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Eva Wissie to the Airport Advisory Board. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed George Villalva and Becky Reese-Duval as members of Design Commission Architectural Excellence. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Mayor Cooksey's motion, Councilmember Humphrey's second, appointed Robert Disimone as a member of the Arts Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Mayor Cooksey's motion, Councilmember Shipman's second, reappointed Cynthia Alexander, Albert Valle, Mollie Tower, Patricia Percy, Amanda Dealy, Carla Emery and David Rodriguez as members of the Arts Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, appointed Shannon Sedwick as a member of the Arts Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Kanola Aulick as a member of the Arts Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed Bruce Elfant as a member of the Austin 150 Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed Shannon McCann as a member of the Austin 150 Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Nofziger's second, appointed Emma Lou Linn as a member of the Austin 150 Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

At this point Mayor Pro Tem Trevino entered the Council Chamber.

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Carol Hadnot as a member of Austin Convention and Visitor's Bureau, Inc. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed David Hamill and Michael Holeman as members of Building Code Board of Appeals. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Allison Goodnew and Roy Longoria as members of the Community Development Commission. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Louis Lowe III as a member of Community Development Commission. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, confirmed the organization of the Community Education Consortium. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed Councilmember Shipman as Council representative on the Community Education Consortium. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Mrs. Mary Pelzel as a member of the Construction Advisory Committee. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed John Worrall as a member of the Downtown Commission. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Richard Meyer, Laura Toups, Leonard Kodell as members of the Downtown Commission. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, appointed James Wilson and Angelo Zottarelli as members of the Downtown Commission. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Gary Yarrington and Sara Mcelroy as members of the Elisabet Ney Museum. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Regina Shults, Winefred Wilmoth, Sam Gammon and Tom Miller as members of the Environmental Board. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, appointed Pam Hurt as a member of the Environmental Board. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Rev. Richard Thompson as a member of the Interim Planning Board for the Homeless. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed Verna Browning as a member of the Interim Planning Board for the Homeless. (6-0 Vote, Councilmember Urdy absent)

The Council, on Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, appointed Thomas Martinez as a member of the Medical Assistance Program Advisory Board. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed Kevin Reed as a member of the Medical Assistance Program Advisory Board. (6-0 Vote, Councilmember Urdy absent)

The Council, on Councilmember Shipman's motion, Councilmember Nofziger's second, appointed Andrea Bryant and Charlotte London as members of the MH/MR Board of Trustees. (6-0 Vote, Councilmember Urdy absent)

CITY MANAGER REPORTS

City Manager reports on Employee Placement Data and Purchasing Report were presented.

WORKSESSION - UPDATE ON CIVIC CENTER PROJECT BY GILBANE

A worksession was held on Gilbane Update. It was decided by Council, on Councilmember Humphrey's suggestion, that when representatives of Gilbane present recommendations to Council which require a definite time frame, the decision to proceed will not be delayed because of the absence of any certain Councilmember or Councilmembers. The majority of the Councilmembers present have the right to approve or disapprove the scheduling at the time it is presented. Mayor Cooksey approved.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

(d) Waller Creek

RECESS AND ADJOURNMENT

Council recessed its meeting at 5:10 p.m. and adjourned its meeting at 5:25 p.m.

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